

MINUTES OF MEETING
Ulysses Board of Education
Unified School District No. 214 - Grant County

The Board met in **Regular** Session **Monday, July 11, 2021, at 7:00 p.m.**

Members Present: President Clay Scott
Vice President Ron Smith
Jamie Kratzer
Mike Meyer
Diana Nunez
Nichole Winner

Members Absent: Daron Cowan

Others Present: Superintendent Corey Burton
Director of Student Learning Kevin Warner (Via Zoom)
* Others - See List

Others Absent:

- 1) **CALL TO ORDER:** The meeting was called to order by President Clay Scott at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE:**
- 3) **ADOPTION OF AGENDA:** The agenda was adopted with amended additions on a motion by Jamie Kratzer — seconded by Mike Meyer — motion carried 6-0.
- 4) **NON-ACTION PUBLIC FORUM:** None
- 5) **CORRESPONDENCE:** None
- 6) **CONSENT AGENDA:** The consent agenda was motioned to be approved by Jamie Kratzer with a second by Dina Nunez. The consent agenda was approved with a 6-0 vote.
 - a) **Approval of Minutes:**
 - i) Regular Board of Education meeting - June 13, 2022
 - b) **Approval of Bills:**
 - i) Approved the transfer from the General Fund on an "as needed basis" to cover expenses attributed to the Food Service, Transportation, Vocational Education, and Bilingual Special Funds, and to pay bills in the amount of **\$881,564.80**.
 - c) **High Plains Education Cooperative Board Min (HPEC):** June 16, 2022
 - d) **Designations:** *Please see attached for a list of names.*

- i) Official District Newspaper
- ii) Designation of Official Depository
- iii) Federal Program Representative
- iv) District A.H.E.R.A. (Asbestos) Coordinator
- v) District KPERS Representative
- vi) District Attendance Officer pursuant to K.S.A. 72-1113
- vii) Compliance Coordinator for Federal Anti-Discrimination Law including Title VI, Title VII, Title IX, ADA, and Section 504.

e) **Appointments:** *Please see attached for a list of names*

- i) Board Clerk
- ii) Treasurer
- iii) Board Attorney
- iv) Auditor
- v) Board Representative & Two Alternates to

High Plains Educational Cooperative

- vi) District Benefits Committee
- vii) Food Service Representative
- viii) Hearing Officer for Free & Reduced Meal

Application Appeals

- ix) Freedom of Information Officer
- x) KASB Governmental Relations Network

(GRN) Designee

- xi) KASB Delegate Designee

f) **Adoptations:**

- i) Adopt an 1116-hour calendar for the 2022-2023 school year
- ii) Adopt Board of Education Meeting dates, times, and places for Regular Board Meetings for the 2022-2023 School year
- iii) Approve participation in the USDA School Nutrition Program for the 2022/2023 school year
- iv) Permission to destroy records prior to the 2016-2017 school year
- v) Adopt Annual Waiver of requirements for Generally Accepted Accounting Procedures (GAAP) for FY 2023
- vi) Request from GCTA for 15 days of GCTA Business Leave
- vii) Establish mileage reimbursement rate for 2022-2023
- viii) Establish School breakfast, lunch, and extra milk prices for 2022-2023
- ix) Establish Student fees for 2022-2023
- x) Unencumbered cash balances

g) **Reports:**

- i) OPAA Report

7) **REPORTS:**

a) **Superintendent Report:**

- i) Resolution to Extend the Term of Board Officers: Jamie Kratzer motioned to extend the term of Board Officers until the January 2023 BOE meeting. Motion seconded by Mike Meyer. Motion approved 6-0.
- ii) Superintendent Corey Burton reviewed and gave a verbal report on the new district organizational chart and new staff members.

- 8) **NEW BUSINESS:** None
- 9) **OLD BUSINESS:**
- a) **Capital Outlay Update:** Superintendent Corey Burton gave a verbal update on Capital Outlay projects in the District.
 - b) **HVAC Update:** Superintendent Corey Burton gave a verbal update on HVAC projects in the District.
 - c) **Enrollment Update:** Superintendent Corey Burton provided a verbal update on enrollment numbers for the District.
- 10) **ACTION ITEMS:**
- a) **Transportation Handbook**
 - b) **UHS Handbook**
 - c) **Board policy changes (2nd reading)**
 - i) Jamie Kratzer made a motion to approve the Transportation Handbook, UHS Handbook update, and the KASB Board of Education policy changes. Seconded by Mike Meyer. Motion passed 6-0.
 - d) **Purchase of District License for Dreambox Math Intervention Program K-12**
 - i) Mike Meyer made a motion to approve the purchase of the Dreambox Math Intervention Program for \$27,016.00. The motion was seconded by Diana Nunez. Motion passed 6-0.
- 11) **EXECUTIVE SESSION:**
- a) At 7:56 p.m. President Clay Scott made a motion to go into executive session for 10 minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed pursuant to the exemption for personnel matters under KOMA and the open board meeting will resume in the boardroom at 8:06 p.m. The motion was seconded by Mike Meyer. Motion carried 6-0. Superintendent Corey Burton and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 8:06 p.m.
- 12) **PERSONNEL:**
- a) **Resignations:** Jamie Kratzer motioned to accept Angelica Holguin's resignation (Sullivan Elementary School Secretary). The motion was seconded by Mike Meyer. Motion carried 6-0.
 - i. Angelica Holguin – Sullivan Elementary School Secretary
 - b) **Contracts:** Jamie Kratzer made the motion to extend and accept the contracts of the following. Mike Meyer seconded the motion. Motion passed 6-0.
 - i. Kevin Warner –USD 214 Assistant Superintendent/Director of Student Learning
 - ii. Zach Romero – Head 8th Grade Football
 - iii. Dalton Kincaid – Head 7th Grade Football
 - iv. Freddy Romero – Assistant 8th Grade Football
 - v. David Romero – Head KMS Boys Wrestling
 - vi. Ayston Perez – Assistant KMS Boys Wrestling
- 13) **NEGOTIATIONS:**
- a) At 8:10 p.m. President Clay Scott made a motion to go into executive session for 10 minutes to discuss matters relating to employer-employee negotiations to protect the public interest in negotiating a fair and equitable contract under KOMA

and the open board meeting will resume in the boardroom at 8:16 p.m. The motion was seconded by Jamie Kratzer. Motion carried 6-0. Superintendent Corey Burton and Kevin Warner were invited into the executive session. The Board of Education returned to regular session at 8:16 p.m.

14) **OTHER:** None

15) **ADJOURNMENT:**

a) At 8:25 p.m. President Clay Scott made motioned to adjourn. The motion was seconded by Dina Nunez. Motion passed 6-0.

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President Clay Scott

Vice-President Ron Smith

Board Member Diana Nunez

ABSENT
Board Member Daron Cowan

Board Member Mike Meyer

Board Member Nichole Winner

Board Member: Jamie Kratzer

Board Clerk: Kevin Warner

Board Clerk: Kevin Warner
Recorded by: Kevin Warner
*Attachments